

# **BOARD OF DIRECTORS**

## **MEETING**

#### **FEBRUARY 6, 2025**

6:30 p.m. Reception 7:30 p.m. Meeting

#### **RUSTY PELICAN**

3201 Rickenbacker Cwy, Key Biscayne, FL 33149

#### **MEETING SPONSORED BY**







### WELCOMING REMARKS

President Karyn Cunningham, Mayor, Village of Palmetto Bay

1. INVOCATION

Father Juan Carlos Paguaga, St. Agnes Catholic Church

2. PLEDGE OF **ALLEGIANCE** 

Board Member **Miguel Angel Gabela**, Commissioner, City of Miami

3. MINUTES

November 7, 2024

4. CONSENT **AGENDA** 

Monthly Disbursement

5.2025 MDCLC **LEGISLATIVE AGENDA** 

Motion to adopt the 2025 Legislative agenda

6. HOST MUNICIPAL **PRESENTATION** 

Board Member Joe Rasco, Mayor, Village of Key Biscayne

Mr. Ace Marrero, Assistant City Manager, City of Miami

7. TAX COLLECTOR **PRESENTATION** 

Mr. Dariel Fernandez, Tax Collector, Miami-Dade County



8. COUNTY COMMISSIONER PRESENTATION Commissioner **Raquel Regalado**, Miami-Dade County, District 7

County Properties conveyances & leases

9. EXECUTIVE DIRECTOR REPORT

Richard Kuper, Esq.

10. MIAMI-DADE COUNTY PROPOSED ORDINANCE

Ordinance relating to annexations and incorporations; suspending consideration of certain proposed annexations and incorporations... *(ordinance enclosed)* 

11. NORTH CENTRAL
DADE MUNICIPAL
ADVISORY COMMITTEE
PRESENTATION

Mr. Kenneth M. Kilpatrick,

President, Brownsville Civic Neighborhood Association, Inc.
MDCLC Representative in the CITT

12.MARCH COLORECTAL CANCER AWARENESS MONTH

President **Karyn Cunningham**, Mayor, Village of Palmetto Bay

13.FOR INFORMATIONAL PURPOSES

- Broadway in the Gardens
   February 21, 2025 at 7:00 PM
- Miami Climate Week
   March 23-29, 2025

**14. ANNOUNCEMENTS** 

- Board of Directors Meeting: Thursday, March 6, 2025
   Location: Bal Harbour Village
   Time: 6:30 p.m. Reception / 7:30 p.m. Meeting
- Board of Directors Meeting: Wednesday, April 2, 2025
   Location: Miami Shores Country Club
   Time: 6:30 p.m. Reception / 7:30 p.m. Meeting
- Board of Directors Meeting: Thursday, May 1, 2025 Location: South Dade Area Time: 6:30 p.m. Reception / 7:30 p.m. Meeting
  - SAVE THE DATE: MDCLC 71st Annual Gala
    Date: Saturday, June 7, 2025
    Location: Loew's Hotel Coral Gables
    Time: 7:00 p.m. Reception/8:00 p.m. Celebration